

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

PUBLIC WORKSHOP AGENDA

September 22, 2022

A. PRELIMINARY

1. **Statement by Board President:**

In accordance with the provisions of the Open Public Meetings Act, the Asbury Park Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to the Asbury Park Press and The New Coaster on January 14, 2022 via email. Copies of this notice have also been placed at the Administration Building bulletin board, District Schools, Asbury Park Municipal Building, Asbury Park Police Department and filed with the City Clerk on January 14, 2022.

2. **Mission Statement by Board President:**

Asbury Park School District will provide all students with a comprehensive and progressive education where everyone possesses the skills and character to succeed in a diverse, evolving global society.

3. **Roll Call**

4. **Flag Salute**

5. **Report of Committee Chairs**

6. **Public Participation in Accordance with Board Policy 0167**

In accordance with Board Policy 0167, the Asbury Park Board of Education recognizes the value of public comment on educational issues and other matters of importance, and provides members of the public with the opportunity to express themselves on school matters of community interest. The public comment portion of the meeting is not a question and answer session and all public comments shall be directed to the Board President or the presiding officer of the meeting.

Members of the public who wish to make public comments must be recognized by the presiding officer and provide his/her name, municipality of residence, and group affiliation, if applicable. All public comments shall be directed to the presiding officer and are limited to three minutes in duration. Members of the public who do not follow the foregoing rules and/or interfere with the orderly operation of the Board meeting may be removed from the meeting.

7. **Review of Regular Meeting Agenda Items**

8. **Motion to Go Into Executive Caucus**

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and

WHEREAS, the Asbury Park Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE BE IT RESOLVED that the September 22, 2022 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

- ___ 1. Confidential Matters per Statute on Court Order _____
- ___ 2. Impact Rights to Receive Federal Funds _____
- ___ 3. Unwarranted Invasion of Individual Privacy _____
- ___ 4. Collective Bargaining _____
- ___ 5. Acquisition of Real Property or Investment of Funds _____
- ___ 6. Public Safety Procedures _____
- ___ 7. Litigation or Contract Matters or Att./Client Privilege _____
- ___ 8. Personnel Matters _____
- ___ 9. Imposition of Penalties Upon an Individual _____

9. Adjournment

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2. Mission Statement by Board President:

Asbury Park School District will provide all students with a comprehensive and progressive education where everyone possesses the skills and character to succeed in a diverse, evolving global society.

3. Roll Call

4. Flag Salute

5. Presentations

-School Safety Data System (SSDS) by Dr. Kristie Howard-Morris

6. Public Participation in Accordance with Board Policy 0167

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7. Superintendent's Report

a. Data Dashboard (Attachment A.7a)

8. State Monitor's Report

9. Acceptance of Minutes

- a. That the Board approve the minutes of the **Workshop Meeting** held **August 25, 2022**. (Attachment A.9a)

Approved: _____ **Tabled:** _____ **Rejected:** _____

- b. That the Board approve the minutes of the **Regular Meeting** held **August 25, 2022**. (Attachment A.9b)

Approved: _____ **Tabled:** _____ **Rejected:** _____

- c. That the Board approve the minutes of the **Special Meeting** held **September 15, 2022**. (Attachment A.9c)

Approved: _____ **Tabled:** _____ **Rejected:** _____

Agenda

1. Staff Appointments

Upon the recommendation of the Superintendent, that the Board approves the staff appointments listed below, pending budget funding, sufficient student participation and contingent upon state mandated COVID-19 guidelines.

a. **Eva Ponce**

PCR#: 4001-010-058-00002
Assignment: Administrative Secretary to Student Services Department
Location: Central Office
Salary: \$65,000 (12-Month, pro-rated)
Effective: October 1, 2022 – June 30, 2023
Account: 15-402-100-105-010-10
Replacing: Patricia Mitchell, resignation

Approved: _____ Tabled: _____ Rejected: _____

b. **Nydia Fontaine**

PCR#: 4001-010-058-00003
Assignment: Administrative Secretary
Location: Special Services
Salary: \$60,500 (12-month, pro-rated)
Effective: October 1, 2022 – June 30, 2023
Account: 15-402-100-105-010-10
Replacing: Melanie Pelosi, reassignment
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

c. **Carol Cantor**

Assignment: Substitute School Nurse
Location: District-Wide
Pay Rate: \$41/HR, not to exceed 7 hours per day
Effective: September 26, 2022 – June 30, 2023
Account: various
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

d. **Caroline Brown**

PCR#: 4151-010-080-00002
Assignment: AmeriCorps Reduced Part-Time Member
Location: District-Wide
Stipend: \$7,292 Living Allowance as per AmeriCorps Guidelines
Effective: October 3, 2022 through April 30, 2023
Account: 20-431-100-100-075-17
Contingency: Satisfactory Criminal History Review and AmeriCorps guidelines

Approved: _____ Tabled: _____ Rejected: _____

e. **James Daye**

PCR#: 4151-010-080-00004
Assignment: AmeriCorps Reduced Full-Time Member
Location: District-Wide
Stipend: \$12,958 Living Allowance as per AmeriCorps Guidelines
Effective: October 17, 2022 through June 17, 2023
Account: 20-431-100-100-075-17
Contingency: Satisfactory Criminal History Review and AmeriCorps guidelines

Approved: _____

Tabled: _____

Rejected: _____

f. Shani Jones

Assignment: Substitute Secretary
Location: District-wide
Salary: \$15/HR, not to exceed 7 hours per day
Effective: October 17,2022 through June 30, 2023
Account: various
Contingency: Satisfactory Criminal History Review

Approved: _____

Tabled: _____

Rejected: _____

g. 2022-2023 Athletic Coach Recommendations, this appointment is effective the 2022-2023 school year using account numbers 15-402-100-100-010-14 and 15-402-100-100-070-14. All appointments and stipends are contingent upon sufficient student participation and state mandated COVID-19 guidelines and NJSIAA regulations. The Board of Education's financial obligation to Coaches and Co-Curricular appointments cease if any sports are cancelled.

Name	Sport/Coach Position	Stipend
Nicholas Ciambrone	Equipment Manager	\$7,000

Approved: _____

Tabled: _____

Rejected: _____

h. High School Co-Curricular Advisors, effective September 1, 2022 through June 30, 2023, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-010-13.

Name	Advisor Position	Stipend/Rate
Christine DeMarsico	Class of 2023	\$2,800

Approved: _____

Tabled: _____

Rejected: _____

i. MLK Upper Elementary School Co-Curricular Advisors, effective September 1, 2022 through June 30, 2023, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-070-13

Name	Advisor Position	Stipend/Rate
Lisa Chiarello-Mills	After School Detention Supervision	\$41/hr (1hr/day, 5 days/wk)
Shelly Sanders	After School Detention Substitute	\$41/hr (On call / As needed)

Approved: _____

Tabled: _____

Rejected: _____

2. 2022-2023 School Year Staff Reassignments and Transfers

Upon the recommendation of the Superintendent, that the Board approves the staff reassignments/transfers listed below.

- a. **Yvose Damour**, Administrative Secretary for Athletic Department at the High School will be reassigned to Administrative Secretary for Special Services Department at Central Office effective October 15, 2022.
- b. **Joanne Major-Phillips**, School Counselor at the High School will be transferred to Thurgood Marshall School effective October 17, 2022.
- c. **Mark Gerbino**, Director of Athletics will be reassigned as Administrator on Special Assignment effective September 23, 2022.
- d. **Robert Ward**, Attendance Officer, will be transferred to MLK Upper Elementary School, Bradley School and Thurgood Marshall School effective September 1, 2022.
- e. **Kyle Weedon**, Attendance Officer, will be transferred to the High School effective September 1, 2022.

- f. **Laura Brower**, LDTC-CST, will be transferred from Bradley School to Thurgood Marshall School effective September 1, 2022.
- g. **Jennifer Ohearn-Winn**, School Psychologist – CST, will be transferred from Bradley School to be shared between Bradley School (Monday, Wednesday, Friday) and Thurgood Marshall School (Tuesday, Thursday) effective September 12, 2022.
- h. **Guerline Parent-Donazal**, ESL Teacher, will be transferred from Thurgood Marshall School & Bradley School to the Bradley School effective September 23, 2022.
- i. **Diana Russo**, ESL Teacher, will be transferred from Bradley School to the High School effective September 23, 2022.
- j. **Margaret Watkins**, Special Education Teacher, will be transferred from MLK Upper Elementary School to the High School effective October 1, 2022.

Approved: _____ Tabled: _____ Rejected: _____

3. Salary Adjustment & Corrections

Upon the recommendation of the Superintendent, that the Board approves the following salary adjustments and corrections:

- a. **Patricia Mitchell**, to reflect the correct resignation date as Administrative Secretary; September 15, 2022.
- b. **Izhane Pelosi**, Long-Term Substitute Secretary, previously approved on August 25, 2022 to reflect the extended effective date; October 1, 2022 through December 23, 2022.
- c. **Stephen Donofrio**, Part-Time Security Officer, will be reassigned to Substitute Security Officer to be used on call/as needed basis only.

Approved: _____ Tabled: _____ Rejected: _____

4. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (See Attachment B.4).

Approved: _____ Tabled: _____ Rejected: _____

5. Rescind Approvals

Upon the recommendation of the Superintendent, that the Board approves to rescind the following items:

- a. **Jazmin Andrews**, AmeriCorps Reduced Part-Time Member, previously approved July 28, 2022.
- b. **Sean Caughey**, High School Saturday Academy Advisor and AM Gym Advisor, previously approved August 25, 2022.

Approved: _____ Tabled: _____ Rejected: _____

6. Resignation

Upon the recommendation of the Superintendent, that the Board approves the resignation of the following employees:

- a. **Janice Kroposky**, Supervisor of C & I, effective October 31, 2022. (PCR# 1710-500-010-00001)
- b. **Sharlene Pinto**, Supervisor of C & I, effective October 31, 2022. (PCR# 1710-010-010-00001)
- c. **Kristina Marrone**, Special Education Teacher, effective November 10, 2022. (PCR# 3003-800-046-00011)

Approved: _____ Tabled: _____ Rejected: _____

7. Retirement

Upon the recommendation of the Superintendent, that the Board approves the retirement of the following employee:

- a. **Jean Johnson**, Art Teacher, effective January 1, 2023. Ms. Johnson has been with this district for 22 years. (PCR# 3004-500-013-00002)

Approved: _____

Tabled: _____

Rejected: _____

8. Administrative Leaves

Upon the recommendation of the Superintendent, that the Board approves the administrative leaves with pay of the following employees listed below:

- a. Employee ID# 77473940 effective September 12, 2022, pending results of investigation.

Approved: _____

Tabled: _____

Rejected: _____

9. Job Title Change

- a. Upon the recommendation of the Superintendent that the Board approves the job title change from Principal on Special Assignment to Administrator on Special Assignment. Job Description 1516 will be updated to reflect new Job Title and Reports to Director of Human Resources.

Approved: _____

Tabled: _____

Rejected: _____

10. Job Description Revision

Upon the recommendation of the Superintendent, that the Board approves the revisions on the job description listed below (Attachment B.10a-10b):

- a. **1631 Director of Athletics, Physical Education and Health**
- b. **1516 Administrator on Special Assignment**

Approved: _____

Tabled: _____

Rejected: _____

11. Revised Policies (Second Reading)

Upon the recommendation of the Superintendent that the board approve the following revised policies (Attachment B.11a-B.11c).

Revised Policies

- a. 2415.04 Title I – District-Wide Parent and Family Engagement (M)
- b. 3216 Dress and Grooming
- c. 4216 Dress and Grooming

Approved: _____

Tabled: _____

Rejected: _____

12. Revised Policies (First Reading)

Upon the recommendation of the Superintendent that the board approve the following revised policies (Attachment B.12a-B.12b).

Revised Policy

- a. 2425 Emergency Virtual or Remote Instruction Program (M)

Revised Regulation

- b. 2425 Emergency Virtual or Remote Instruction Program (M)-New

Approved: _____

Tabled: _____

Rejected: _____

- 13. Recommend Board approval for the Girl Scouts program to take place at Thurgood Marshall Elementary School and Bradley Elementary School throughout the 22-23 school year for students in Grades 1-3. Meetings are monthly (subject to change pending building calendar updates). The program will run from 2:30 PM to 3:30 PM under the direction of Stacy Petti, Director of Community Programs for Girl Scouts of the Jersey Shore. The program will be of no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

- 14. Recommend Board Approval for Director of Curriculum and Instruction Edwin Ruiz and 6 supervisors to become member of MC3 for school year 22/23.

Total Cost: \$500.00; Account Number: 11-000-221-580-074-41

Approved: _____ Tabled: _____ Rejected: _____

- 15. Board Approval for the Asbury Park/Wall Elks Lodge No. 128 to sponsor an Essay Contest for all students in grades 5-8. The contest will run from October 2022 through January 2023. This contest encourages writing skills, creative and substantive thinking. The theme for this year’s contest will be “WHAT IS YOUR AMERICAN DREAM?” Total Cost: \$ 0.00

Approved: _____ Tabled: _____ Rejected: _____

Addenda

- 1. Recommend board approval of the Charlotte Danielson evaluation tool and rubric for certificated staff members. A 4-point rubric has been established for all certified employees.

Approved: _____ Tabled: _____ Rejected: _____

- 2. Recommend board approval of the Emergency Virtual or Remote Instruction Programs for the 2022-2023 School Year. As required by New Jersey Law A-3904 P.L.2020, c.27, or "Chapter 27", school districts are to annually submit a proposed program for emergency virtual or remote instruction (Plan) to the New Jersey Department of Education. This law provides for the continuity of instruction in the event of a public health-related district closure by permitting LEAs to utilize virtual or remote instruction to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9.

Approved: _____ Tabled: _____ Rejected: _____

- 3. Recommend Board Approval for the MOU between Big Brothers Big Sisters of Coastal and Northern NJ, Allied Academy of Health & Science, Communication High School, MLK Upper Elementary School. The program will match each MLK student with an AAHS/CHS student mentor based on academics, goals, life experiences, interests, and hobbies. Program Period September 1, 2022 through August 31,2023 at \$8,750. Total Estimated Cost: \$8,750; Account Number: 15-190-100-500-070-20

Approved: _____ Tabled: _____ Rejected: _____

- 4. Recommend Board Approval for the MOU between Big Brothers Big Sisters of Coastal and Northern NJ, New Jersey Natural Gas and Asbury Park High School for the Project Venture Beyond School Walls Mentoring Program. Program Period September 1, 2022 through August 31,2023 at 8,750.00. Total Estimated Cost: \$8,750.00; Account Number:15-190-100-500-010-20

Approved: _____ Tabled: _____ Rejected: _____

- 5. Recommend Board Approval for the MOU between Big Brothers Big Sisters of Coastal and Northern NJ, Monmouth University and Asbury Park High School for the Project Bam Beyond School Walls Mentoring Program. The program will provide one-to-one mentoring that enriches the lives of at – risk students for the period of September 1,2022 through August 31,2023 at \$8,750.00. Total Estimated Cost: \$8,750.00; Account Number: 15-190-100-500-010-20

Approved: _____ Tabled: _____ Rejected: _____

- 6. Recommend Board Approval for the MOU between Big Brothers Big Sisters of Coastal and Northern NJ, Asbury Park High School students 9th -12th, and High School Students 7th-8th for the HIGH SCHOOL Mentoring Program. The program will match each APH 9th-12th grade student with an APH 7th – 8th grade student based on academics, goals, life experiences, interests, hobbies, personalities, etc. Program Period September 1, 2022 through August 31,2023 at \$8,750.00. Total Estimated Cost: \$8,750.00; Account Number15-190-100-500-010-20

Approved: _____ Tabled: _____ Rejected: _____

- 7. Recommend Board Approval for the MOU between Big Brothers Big Sisters of Coastal and Northern NJ, Jersey Shore University Medical Center and Asbury Park High School. Big Brother Big Sister will assign

Mentors to Asbury Park High School student to assist them with the Jersey Shore Medical Center Mentoring Program. Program will start September 1, 2022 through August 31, 2023 at \$8,000 a year.
Total Estimated Cost: \$8,000.00; Account Number: 15-190-100-500-010-20

Approved: _____

Tabled: _____

Rejected: _____

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for September 2022 in the amount of \$3,273,534.76 (Attachment C.1a)
- (b) Payroll Report for August 2022 in the amount of \$1,054,044.71 (Attachment C.1b)
- (c) Board Secretary’s Report for July 2022 (Attachment C.1c)
- (d) Report of School Monies for July 2022 (Attachment C.1d)

Approved: _____ **Tabled:** _____ **Rejected:** _____

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2022-2023 school budget. (Attachment C.2)

Approved: _____ **Tabled:** _____ **Rejected:** _____

3. Certification of No Over Expenditures

Secretary's Certification

Pursuant to N.J.A.C. 6:23-2.12(d), I, Geoffrey Hastings, Business Administrator/Board Secretary certify that as of August 2022, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1. That the District financial accounts have been reconciled and are in balance.

Board Secretary

Date

Board Resolution

Through the adoption of this resolution, we, the Asbury Park Board of Education, pursuant to N.J.A.C. 6:23-2.12(e), certify that as of August 2022, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12(B) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Approved: _____ **Tabled:** _____ **Rejected:** _____

4. Donations

- a. RESOLVED that the Asbury Park Board of Education accepts the donation from Trinity Episcopal Church of assorted school supplies (Bookbags, notebooks, binders, lunch boxes, etc.) with an estimated value of \$1,250 and as per Board Policy 7230 and on the

recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Dorothy L. McNish Parent Center to help support events for students and parents. The Board instructs the Superintendent of Schools to write a letter thanking Trinity Episcopal Church (Asbury Park, NJ).

Approved: _____ **Tabled:** _____ **Rejected:** _____

- b. RESOLVED that the Asbury Park Board of Education accepts the donation from Fiskars Corp, of assorted school supplies (Scissors, rulers, pencil sharpeners, etc.) with an estimated value of \$100 and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Dorothy L. McNish Parent Center to help support events for students and parents. The Board instructs the Superintendent of Schools to write a letter thanking Fiskars Corp (Asbury Park, NJ).

Approved: _____ **Tabled:** _____ **Rejected:** _____

- c. RESOLVED that the Asbury Park Board of Education accepts the donation from Chris Viola on behalf of Barrio Costero and Reyla, of assorted school supplies (Bookbags, notebooks, glue sticks, binders, etc.) with an estimated value of \$200 and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Dorothy L. McNish Parent Center to help support events for students and parents. The Board instructs the Superintendent of Schools to write a letter thanking Barrio Costero and Reyla (Asbury Park, NJ).

Approved: _____ **Tabled:** _____ **Rejected:** _____

- d. RESOLVED that the Asbury Park Board of Education accepts the donation from David Jenkins III and Patricia Cody on behalf of Neptune Raiders Bowling Club, of assorted school supplies (Bookbags, etc.) with an estimated value of \$200 and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to be distributed, as needed, to the students of the Thurgood Marshall Elementary School. The Board instructs the Superintendent of Schools to write a letter thanking David Jenkins III and Patricia Cody (Neptune, NJ).

Approved: _____ **Tabled:** _____ **Rejected:** _____

- e. RESOLVED that the Asbury Park Board of Education accepts the donation from the Omega Psi Phi Fraternity Inc, Phi Upsilon Chapter of Halloween Candy with an estimated value of \$300 and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Bradley Elementary School. The Board instructs the Superintendent of Schools to write a letter thanking Omega Psi Phi Fraternity Inc, Phi Upsilon Chapter (Neptune, NJ).

Approved: _____ **Tabled:** _____ **Rejected:** _____

- f. RESOLVED that the Asbury Park Board of Education accepts the donation from Jacqueline Truesdale on behalf of Clarks Landing/The Mill Lakeside Manor, of assorted school supplies (Bookbags, notebooks, glue sticks, binders, etc.) with an estimated value of \$500 and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Dorothy L. McNish Parent Center to help support events for students and parents. The Board instructs the

Superintendent of Schools to write a letter thanking Clarks Landing/The Mill Lakeside Manor (Spring Lake Heights, NJ).

Approved: _____

Tabled: _____

Rejected: _____

- g. RESOLVED that the Asbury Park Board of Education accepts the donation from Cathedral International AP, of assorted school supplies (Bookbags, lunch bags, notebooks, pencils, etc.) with an estimated value of \$350 and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Dorothy L. McNish Parent Center to help support events for students and parents. The Board instructs the Superintendent of Schools to write a letter thanking Cathedral International AP (Asbury Park, NJ).

Approved: _____

Tabled: _____

Rejected: _____

5. Pupil Placements

- a. That the Board approve the placement of the following resident (and non-resident and Charter School) students at the facilities listed for the 2022-2023 school year.

MCVSD TUITION CONTRACTS					
Student ID#	DOB	Classif.	Placement	Tuition	Start Date
202502252	2/5/2007	AI	Career Ctr/AM	\$6,242.00	9/1/2022
202503464	1/9/2007	SLD	Career Ctr/AM	\$6,242.00	9/1/2022
202502192	9/29/2007	SLD	Career Ctr/AM	\$6,242.00	9/1/2022
202501801	4/2/2007	OHI	Career Ctr/PM	\$6,242.00	9/1/2022
202501899	3/24/2007	OHI	Career Ctr/AM	\$6,242.00	9/1/2022
202502063	11/27/2006	CI	Career Ctr/AM	\$6,242.00	9/1/2022
202502105	5/20/2007	SLD	Career Ctr/PM	\$6,242.00	9/1/2022
202401137	3/18/2006	OHI	Career Ctr/PM	\$6,242.00	9/1/2022
202200645	2/1/2005	CI	Career Ctr/PM	\$6,242.00	9/1/2022
8332445787	6/1/2005		Middletown/Electricity	\$988.00	9/1/2022
5138557667			Middletown/Auto Mechanics	\$988.00	9/1/2022
4369107459	7/24/2006		Tinton Falls/Patient Care/NA	\$988.00	9/1/2022
4026159412	8/4/2005		Culinary	\$988.00	9/1/2022
5014422026	11/13/2005		Patient Care	\$988.00	9/1/2022
3094289973	10/31/2004		Culinary	\$988.00	9/1/2022
2786769630	11/16/2004		Cosmetology	\$988.00	9/1/2022
8110571939	12/10/2004		Cosmetology	\$988.00	9/1/2022
7032061012	6/21/2005		HTHS	\$7,023.00	9/1/2022
8257843646			CHS	\$7,023.00	9/1/2022
4706096033	7/10/2006		MAST	\$7,023.00	9/1/2022
4702632718	10/14/2007		HTHS	\$7,023.00	9/1/2022
SEOD TUITION CONTRACTS					
7580013598	2/1/2005	CI	Collier	\$76,440.00	7/5/2022
7325489446	3/4/2004	MD	Toms River Regional	\$28,130.73	9/6/2022
4911927905	11/3/2003		Monmouth Regional	\$17,500.00	9/1/2022
6988933717	11/23/2014	MD	Lakeview	\$110,693.10	7/7/2022
1127028773	11/25/2000	CMO	Children's Center	\$73,159.20	7/5/2022
7090045011	3/7/2003	VI	CBVI	\$5,250.00	9/1/2022

6296056756	10/14/2005	ED	Coastal Learning Center	\$64,240.11	9/6/2022
4726544009	9/10/2018	PSD	Hawkswood	\$70,405.20	9/6/2022
7448947422	12/1/2004	MD	Hawkswood	\$123,959.40	7/6/2022
6549280071	11/28/2006	OHI	Rugby	\$86,032.80	7/6/2022
1520352745	7/6/2022	OHI	Rugby	\$86,032.80	7/6/2022
2143317769	11/30/2003	SLD	Rugby	\$72,888.90	9/7/2022

Approved: _____ **Tabled:** _____ **Rejected:** _____

b. The following pupils are to be dropped from their out of district placements.

Student ID#	D.O.B.	Classif.	Placement/Services	Exit Date	Reason	Home School
4726544009	9/10/2018	PSD	Children Center	8/29/2022	Changed Placement	BES

Approved: _____ **Tabled:** _____ **Rejected:** _____

6. Acceptance of Grant Funds

a. Resolution to accept the American Rescue Plan Act of 2021 (ARP) Elementary and Secondary Schools Emergency Relief (ESSER III). The grant allocations are ARP-ESSER \$15,669,348; Accelerated Learning Coach and Educator Support \$192,826; Evidence Based Summer Learning and Enrichment \$40,000; Evidence Based Comprehensive Beyond the School Day \$40,000; NJTSS Menta Health Support Staffing \$445,613. The grant period is March 13, 2020 to September 30, 2024. (Attachment C.6a)

Approved: _____ **Tabled:** _____ **Rejected:** _____

b. Resolution to accept the 2022-2023 Individuals with Disabilities Education Act (IDEA) grant. The grant allocations are (BASIC) \$669,424 and (Pre-School) \$20,172.00. The grant period is July 1, 2022 to September 30, 2023. (Attachment C.6b)

Approved: _____ **Tabled:** _____ **Rejected:** _____

7. Substitute Nurse Agreement

Resolved that the Asbury Park Board of Education approve an agreement between the Asbury Park School District and ProCare Therapy to provide a substitute nurse on an as needed basis for the 2022-2023 school year: September 8, 2022 – June 30, 2022. Estimated not to exceed \$30,000 using account # 11-000-213-320-072-41. (Attachment C.7)

Approved: _____ **Tabled:** _____ **Rejected:** _____

8. Visiting Nurse Association Agreements

Resolve that the Asbury Park Board of Education and Visiting Nurse Association Health Group Inc. (VNA) enter into agreement for the purpose of providing health care services to the students of the Bradley Elementary School, Thurgood Marshall Elementary School, Martin Luther King Jr. Upper Elementary and Asbury Park High School from September 1, 2022 through June 30, 2023, on an as needed basis, estimated not to exceed \$24,000 utilizing account 11-000-213-320-072-41.

Approved: _____ **Tabled:** _____ **Rejected:** _____

9. Travel and Professional Development

Resolved that the Asbury Park Board of Education approve the travel and professional development requests as per the attached listing. (Attachment C.9)

Approved: _____

Tabled: _____

Rejected: _____

10. Award of Bid

a. On Thursday, September 15, 2022 at 2:00 p.m., the Business Office received proposals for HVAC Upgrades at Dr. Martin Luther King, Jr. School:

- AMCO Enterprises
- Comfort Mechanical Corporation
- EACM Corp
- H&S Construction and Mechanical
- Kappa Construction Corp
- Preferred Mechanical, Inc.
- Thassian Mechanical Contracting
- Unitemp

And awards the bid to:

Preferred Mechanical, Inc of Keyport, NJ at a cost estimated at \$5,179,000; September 1, 2022 – June 30, 2024; utilizing account# 20-487-400-732-074-20.

Approved: _____

Tabled: _____

Rejected: _____

11. Grant Funded Positions

Resolved that the Asbury Park Board of Education authorize use of grant funding for salaries of listed staff. (Attachment C.11)

Approved: _____

Tabled: _____

Rejected: _____

12. Obsolete Equipment

Resolved that the Asbury Park Board of Education approve the following item(s) for sale and/or disposal in accordance with NJSA 18A:18A-45 as they are no longer needed for school purposes:

- District Vehicle #97
- 2001 Dodge Ram 2500 – Cargo Van
- MILEAGE: 35,419
- VIN# 2B5WB25Z51K561388
- PLATE # MG45776

Approved: _____

Tabled: _____

Rejected: _____

13. Motion to Go Into Executive Caucus

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and

WHEREAS, the Asbury Park Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE BE IT RESOLVED that the Asbury Park Board of Education will hold a closed executive session on this date September 22, 2022 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

- __1. Confidential Matters per Statute on Court Orders _____
- __2. Impact Rights to Receive Federal Funds _____
- __3. Unwarranted Invasion of Individual Privacy _____
- __4. Collective Bargaining _____
- __5. Acquisition of Real Property or Investment of Funds _____
- __6. Public Safety Procedures _____
- __7. Litigation or Contract Matters or Att./Client Privilege _____
- __8. Personnel Matters _____
- __9. Imposition of Penalties Upon an Individual _____

14. Adjournment

Business Office Addenda

1. Use of Facility

That the Board approve the request from Stacy Petti on behalf of Girl Scouts of the Jersey Shore in accordance with Policy #7510 to waive facility fees (Room/Area Rental Fees \$1,800; Equipment Rental Fees \$300) of \$2,100 associated with the attached use of facility application. Certificate of Insurance on file in the Business Office. Note: Commitment Fee of \$60 due prior to event. (Attachment C.1 Addenda)

Approved: _____ **Tabled:** _____ **Rejected:** _____

2. Revised Organizational Chart

That the Board adopt the attached Revised District Organizational Chart. (Attachment C.2 Addenda)

Approved: _____ **Tabled:** _____ **Rejected:** _____